

**11-02-95 THURSDAY, NOVEMBER 2, 1995**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,  
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

**Absent:** None

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

PUBLIC EMPLOYMENT

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**11-02-95.1 CS-1.**

It is the intention of the Board to meet in Closed Session to interview and consider candidates for the position of Director of Health Services, pursuant to Government Code Section 54957. At the conclusion of the interviews the Board may deliberate and make an appointment. CONTINUED

TO

FRIDAY, NOVEMBER 3, 1995

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**11-02-95.2 CS-1 CS-2.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

August Brown, III v. County of Los Angeles

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD HAS AUTHORIZED THE SETTLEMENT OF THE ACTION IN THE AMOUNT OF \$450,000 AND INSTRUCTED THE AUDITOR-CONTROLLER TO DRAW A WARRANT TO IMPLEMENT THE SETTLEMENT FROM THE SHERIFF'S DEPARTMENT CONTRACT CITIES LIABILITY TRUST FUND-CITY OF CARSON

**Absent:** None

**Vote:** Unanimously carried

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## 11-02-95.3 SET MATTER

10:45 a.m.

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### 11-02-95.3.1 4 S-1.

Presentation by Federal Regional Administrators on the Federal budget and potential fiscal impacts to Los Angeles County. ORAL PRESENTATIONS WERE MADE BY VARIOUS FEDERAL REGIONAL ADMINISTRATORS AND COUNTY DEPARTMENT HEADS. IN ADDITION, DOCUMENTS WERE SUBMITTED FOR THE RECORD

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## 11-02-95.4 HEARINGS

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### 11-02-95.4.1 2 1.

Joint hearing acting as the Board of Supervisors and as the governing body

of the Consolidated Fire Protection District (CFPD), on adoption of ordinances to require that automatic fire sprinklers be installed in single family residences which are newly constructed or remodeled by 50% or more, located in high fire hazard areas, and which are located more than three miles from the closest fire station, thereby imposing a

building standard that is more stringent than building standards of the State Fire Marshall contained in the California Building Standards Code, to be effective in the unincorporated County and to be effective in cities

located in the CFPD which have ratified the District's ordinance.

REFERRED BACK TO THE FIRE CHIEF

**Absent:** None

**Vote:** Unanimously carried

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## 11-02-95.4.2 3 2.

Hearing on proposed amendment to Title 22 - Planning and Zoning, extending

regulations prescribed for garage and yard sales in residential zones to agricultural zones. CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION;
- B. CERTIFIED COMPLETION OF AND APPROVED NEGATIVE DECLARATION RELATING TO THE MITIGATION OF EXISTING BUSINESS NUISANCES, AND DETERMINED THAT SUCH AMENDMENT SHALL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT; AND
- C. INSTRUCTED COUNTY COUNSEL TO PREPARE THE APPROPRIATE ORDINANCE AMENDMENT

**Absent:** None

**Vote:** Unanimously carried

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## 11-02-95.5 ADMINISTRATIVE MATTER 3

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### 11-02-95.5.1 5 3.

Director of Parks and Recreation's recommendation: Consider proposed Final Environmental Impact Report (EIR) for the general development of Deane Dana Friendship Park (4); find that the EIR reflects the independent judgment of the County; certify that the EIR has been completed in compliance with the California Environmental Quality Act, and that the Board has reviewed and considered the information contained therein prior to approving the project; adopt the findings and Statement of Overriding Considerations; and adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; instruct the Director to sign a Conservation Agreement comprised of the Habitat Restoration Plan in the Final EIR, with the United States Fish and Wildlife Service; adopt and advertise plans and specifications for the general development of Deane Dana Friendship Park, Specs. 95-0100, C.P. Nos. 88522 and 70829, at an estimated cost between \$2,160,000 and \$2,970,000; set December 12, 1995 for bid opening. ADOPTED

**Absent:** None

**Vote:** Unanimously carried

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**11-02-95.5.2 4.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**11-02-95.5.3 7 6.**

Recommendation: Accept a Federal "Troops to COPS" grant, in amount of \$20,000, awarded by The Office of Community Oriented Policing Services (COPS), Department of Justice, for a program jointly developed by the Department of Justice and the Department of Defense to facilitate the transition of separated Armed Forces veterans hired into law enforcement, for reimbursement of academy training costs for four "Troops to COPS" qualifying veterans, effective January 1, 1995 through December 31, 1997; and authorize the Sheriff, as agent for the County, to execute grant award

and any amendments and extensions. CONTINUED ONE WEEK (11-7-95) (CRON NO. 95293LAC0005) Attachments on file in Executive Office. Discussion of topics on the posted agenda and administrative requests by individual supervisors from reports from Department Heads on various matters as follows:

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**11-02-95.5.4 6**

-- The following action was taken in relation to the subject of Agenda Item No. S-1 which was posted in accordance with Government Code Section 54954.2(a); On motion of Supervisor Antonovich the Chief Administrative Officer was instructed to work with affected departments to recommend

State legislative changes for County programs, especially in the areas of Welfare and Medicaid, and to report back in 30 days so that the Board can begin discussions with State Legislators and the Administration.

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## 11-02-95.5.5 8

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana and  
All Board Members

Pauline "Polly" Chase

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## 11-02-95.5.6 9

Open Session adjourned to Closed Session at 2:01 p.m., following Board Order No. 8, for the purpose of interviewing and considering candidates for the position of Director of Health Services, pursuant to Government Code Section 54957. At the conclusion of the interviews, the Board may deliberate and make an appointment; and a Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9) August Brown, III v. County of Los Angeles.

Closed Session convened at 2:04 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

Closed Session adjourned at 3:15 p.m. Present were Supervisors Burke, Yaroslavsky, Dana and Antonovich, Chair Pro Tem. Absent was Supervisor Molina.

Meeting adjourned (Following Board Order No. 8) to Friday, November 3, 1995 at 11:00 a.m. Next regular meeting of the Board:

Tuesday morning, November 7, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 2, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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